



CITY OF BELEN REGULAR COUNCIL MEETING

100 South Main Street, Belen New Mexico 87002

City of Belen Council Chambers

February 6, 2017

6:00 PM

AGENDA

A copy of the Agenda can be obtained from the Office of the City Manager. Please be advised that all public meetings are video and audio recorded.

- 1) **CALL TO ORDER** The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, February 6, 2017 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**
- 5) **APPROVAL OF MINUTES** January 17, 2017, January 30, 2017
- 6) **PUBLIC COMMENT 3 MINUTE PRESENTATIONS:** (please listen for timer)
If more time is needed for presentation, please ask to be scheduled on the next agenda.
- 7) **PRESENTATION**
 - a. Employee of the Quarter. October-December 2016. *Jerah Cordova*
 - b. Life Saving Award Presentations for Sgt. Gerald Espinoza, Officer Edward non Kutzleben. *Scott Conner*
 - c. BNSF Foundation Grant Presentation, \$75,000. *Deputy Chief of Police, BNSF, Richard Morris*
 - d. Belen Police Department Annual Report. *Scott Conner*
- 8) **DISCUSSION WITH POSSIBLE ACTION**
 - a. Approval or Disapproval of the MOU with Belen Consolidated Schools, School Resource Officer. *Scott Conner*
 - b. Approval or Disapproval of the City of Belen Police Department Retention Plan. *Scott Conner*
 - c. Approval or Disapproval of the Records Destruction Resolution. *Charlotte Jaramillo*
 - d. Approval or Disapproval of the Appointment Recommendation for Alternate Judge. *Kathy Savilla*
 - e. Approval or Disapproval of the purchase of a hangar building at the Belen Alexander Airport to be used for Crash Fire and Rescue. *Deborah Abingdon*
 - f. Approval or Disapproval of the Contract award for Airport Fuel Service. *Roseann Peralta*
 - g. Approval or Disapproval of the Resolution Supporting House Bill 63, titled "County and Municipal Fuels Tax Act". *Councilor Carter*
- 9) **DISCUSSION**
 - a. Discussion of LEDA Project Agreement regarding Keter Plastics
 - b. Discussion of Land Exchange Agreement regarding Keter Plastics
 - c. Possible Acquisition of Lawrence Drive. *Frank Ortega*
- 10) **INFORMATIONAL ITEMS**
 - a. City Manager's Report

b. Communication from City Council

11) EXECUTIVE SESSION

- a. An executive session to discuss pending or threatened litigation with the Village of Los Lunas and Valencia County regarding the hospital, as per allowed the Open Meetings Act; 10-15-1 (H-7)
- b. An executive session to discuss ongoing Acquisition of Real Property, as allowed per the Open Meetings Act; 10-15-1(H-8)
- c. An executive session to discuss pending litigation, Orozco v. City of Belen, CV 2013-01084, as allowed per the Open Meeting Act; 10-15-1 (H-7)

12) ADJOURNMENT

Respectfully Submitted,

/s/

Leona Vigil, CMC

City Manager

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Charlotte Jaramillo, Deputy City Clerk at 505-966-2740 at least one week prior to the meeting or as soon as possible.